DECLARATION AND POWER OF ATTORNEY FOR ORIGINAL U.S. PATENT APPLICATION

Attorney's Docket No. NSC1P271/P05589

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

OPTO-ELECTRONIC MODULE FORM FACTOR HAVING ADJUSTABLE OPTICAL PLANE HEIGHT the specification of which,

| (check one) | 1. 🛭 is atta | ched hereto. | • | |
|--|--|--|--|---|
| | U.S. A | Application No | | |
| | Intern | national PCT Applicati | on No | |
| I hereby state that I have amended by any amendment | | | nts of the above-identified | specification, including the claims, as |
| I acknowledge the duty to 37, CFR § 1.56. | to disclose inform | mation which is mater | ial to the patentability of the | his application in accordance with Title |
| Prior Foreign Applicati | on(s) | | | |
| for patent or inventor's of than the United States, | certificate, or § 3 listed below an | 365(a) of any PCT Int d have identified bel | ernational application which ow, by checking the box, | r § 365(b) of any foreign application(s) ch designated at least one country other any foreign application for patent or of the application on which priority is Priority Benefits Claimed? |
| (Application No.) | (Coun | itry) | (Filing Date) | Yes No |
| (Application No.) | (Coun | ttry) | (Filing Date) | Yes No |
| Provisional Application | u(s) | | | |
| I hereby claim the benefi | t under 35 U.S.C | . §119(e) of any Unite | d States provisional applica | ation(s) listed below: |
| | | | | |
| (Application No.) | | (Filing Date) | | |

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(Revised 03/00)

Prior U.S. Application(s)

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s), or § 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

| (Application No.) | (Filing Date) | (Status - patented, pending, abandoned) |
|-------------------|---------------|---|
| (Application No.) | (Filing Date) | (Status - patented, pending, abandoned) |

Power of Attorney

And I hereby appoint the law firm of Beyer Weaver & Thomas, LLP and all practitioners who are associated with the Customer Number 022434 as my principal attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Direct Correspondence To:

Customer Number: 022434



PATENT AND TRADEMARK OFFICE

Direct Telephone Calls To:

Phillip P. Lee at telephone number (510) 843-6200

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

| Typewritten Full Name o Sole or First Inventor: | f William Paul Mazotti | Citizenship: | United States |
|--|--|--------------------|---------------|
| Inventor's signature: | | Date of Signature: | |
| | San Martin | (State/Country) | |
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| r ost office riddress. | TITY Ours County Sun Maring Ori 70010 | | |
| Second Inventor: | Brian Scott Huss | Citizenship: | United States |
| Inventor's signature: | | Date of Signature: | |
| Residence: (City) | Appleton | (State/Country) | WI/US |
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Atty. Dkt. No.: NSC1P271/P05589

(Revised 03/00)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Attorney Docket No.: NSC1P271/P05589 In re application of: Mazotti et al.

Examiner: UNASSIGNED Application No.: NEW

Filed: HEREWITH Group: UNASSIGNED

Title: OPTO-ELECTRONIC MODULE FORM FACTOR HAVING ADJUSTABLE OPTICAL

PLANE HEIGHT

ASSOCIATE POWER OF ATTORNEY

Mail Stop Patent Application Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

The undersigned attorney of record in the subject patent application hereby grants an Associate Power of Attorney to Christopher Byrne, Reg. No. 32,204; John Maxin, Reg. No. 34,668; Peter Y. Wang, Reg. No. 40,452; Andrew S. Viger, Reg. No. 28,552; Eugene C. Conser, Reg. No. 39,149; Coleman F. Reif, Reg. No. 38,593; and Allen R. Tremain, Reg. No. 40,207 all of National Semiconductor Corporation to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Please send all correspondence for this application as follows:

Customer Number 022434

Please direct any calls to Phillip P. Lee at (510) 843-6200.

Respectfully submitted,

BEYER WEAVER & THOMAS, LLP

Phillip P. Lee

Reg. No. 46,866

Date: July 15, 2003